

DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CONSULTATION RECAP

Activity Date 04/08/20		Activity Time	Date Entered 07/16/2010	Topic CONSULTATION RECAP	ATION RECAP View Cons		ŧt
CASE Inform	nation						
Ca e Number 2010 1907		ondent (ID# 934831 Name F	POM EDWIN ESPIN BRONX/QUE	ESPINAL , 823 - HOUSING BOROUGH 09609 Da			SOL Date 06/30/2011
Advocate		1	"AXID# 346287 Na r	me CIV MICHELLE ALLEYNE - 550	!		
NYPD Roles							
		SUBJECT/RI	ESPONDENT TAXI	D: 934831 Name: POM EDWIN ESP	INAL - 8	23	
Statement			Contact	Information			
INVESTIGATOR TAXID: 917359 Name: LT DAVID CAGNO - 302							
Statements:				Information:			
		PREF	1	86965 Name: DI PHILIP ROMANZI - 4	497		
Statement			Contact	Information			
Allegation S	tateme	ent(s)					
Allegation(statement) Said Police Officer Edwin Espinal, assigned to the 77t December 31, 2009, did fail and neglect to maintain s officer could not locate his Activity Logs and provide the				officer's Activity Log (PD 112-145), in	that said	I DOCL	cident DENT JMENT
Law Code	PG 2	12-08 Page 2 Para 6		Law De c Activity Logs Command Operation			
Redacted Al	legatio	n Statement					
Evid. To Pro	ve/Disa	approve The Allega	tion			Attempted	/Completed
I/O Recomm Subst	ends antiated	Added/Rer OF	noved RIGINAL	ecommendations CHARGES AND SPECIFICATI	SOL 06/30	0/2011	
scheduled to	e Office o perfoi	er Edwin E pinal, a rm a tour of 1400 ho	urs to 2235 hours, w	in Specification # 1, on or about April was absent from said assignment at 1 ty five (25) minute ab ent without lea	400 hou		cident DENT JMENT
Law Code				aw Desc		1	
Dada (da		03-09 Page 1 Para 3		Compliance	with Orde	ers	
		on Statement approve The Allega	tion			Attompted	/Completed
I/O Recomm		Added/Rer		ecommendations		SOL	Completed
	antiated		RIGINAL	CHARGES AND SPECIFICATI	IONS,		0/2011
	Officer cember	Edwin Espinal, assig 5, 2008, did knowing	gly associate with	a Specification # 1, on or about Janua a person reasonably belie engaged in criminal activities.			cident DENT JMENT
Law Code	PG 203	3-10 Page 1 Para 2 (aw De c PUBLIC CONTACT-PRO GENERAL RE			
		n Statement					
Evid. To Pro	ve/Disa	approve The Allega	tion			Attempted	/Completed
1		ı	l l			ı	

Substantiated	commends Substantiated Added/Removed ORIGINAL Recommendations CHARGES AND SPECIFICATIONS,			SOL 06/30/2011
indicated in Specification	vin Espinal, assigned as indic # 3, did wrongfully and withou n illegal gambling operations, in King County, wh	ut ju t cau e have an intere	t in or an a ociation equented a social club	Related Incident INCIDENT DOCUMENT
Law Code PG 203-06 Pa	age 1 Para 13	Law Desc Performa	nce on Duty- Prohibited C	onduct
Redacted Allegation State				1
Evid. To Prove/Disapprove	e The Allegation			Attempted/Complete
/O Recommends Sub tantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND S	SPECIFICATIONS,	SOL 06/30/2011
2008, did wrongfully el Department, to wit: said Po was interviewed by d asked whether	n Espinal, assigned as indicat ngage in conduct prejudicial to lice Officer, during the course detectives assigned to the Bro gambled or had any financial specifically that he knew	o the good order, efficiency of a murder investigation in ooklyn North Homicide Task	or discipline of the nto the death of Force and after being potentially relevant	Related Incident INCIDENT DOCUMENT
	Page 1 Para 5		NTACT PROHIBITED CO ENERAL REGULATIONS	
Redacted Allegation State Evid To Prove/Di approve	28-12 E030-E			Attempted/Complete
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND	SOL 06/30/2011	
Allegation Component(s)				
Allegation Component(s) Inve tigative Unit i Requ	e ting	C&S		
	n	C & S ES AND SPECIFICATIONS		
Inve tigative Unit i Requ	n			
Inve tigative Unit i Requ	n			
Inve tigative Unit i Requ	n CHARG	ES AND SPECIFICATIONS		
Inve tigative Unit i Requ Attorney Recommendatio ATTACHMENT Endorsement	CHARGI	ES AND SPECIFICATIONS		Command 550



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM INCIDENT DOCUMENT

Activity Date	Activity Time	Date Entered	Topic
04/08/2010	-	07/15/2010	INCIDENT DOCUMENT

CASE Information

Ca e Re pondent

Number 2010 1907 TAXID# 934831 Name POM EDWIN ESPINAL, 823 - HOUSING BOROUGH

09609

Shield Appointment Date

SOL Date 06/30/2011

BRONX/QUEENS

07/01/2004

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

Consult Summary

IN THE COURSE OF A HOMICIDE INVESTIGATION OF A MALE KILLED ON 12/5/08, IT WAS REVEALED THAT THE DECEASED RAN AN ILLEGAL GAMBLING/SOCIAL CLUB, LOCATED AT DECEASED'S PERSON WAS A PBA CARD WITH THE SUBJECT OFFICER'S NAME AMONG OTHER ITEMS. THE SUBJECT IN KINGS COUNTY. ON THE OFFICER WAS INTERVIEWED AND ADMITTED THAT HE KNEW THE DECEASED FOR 14 YEARS AND HAD FREQUENTED THE SOCIAL CLUB HIS ADMISSIONS CAME DURING A DEPARTMENT INTERVIEW BUT WHEN HE WAS INITIALLY QUESTIONED BY HOMICIDE DETECTIVES ON 12/6/08, REGARDING THE PBA CARD AND HIS RELATIONSHIP TO THE DECEASED, THE SUBJECT OFFICER ADMITTED THAT HE KNEW THE DECEASED BUT FAILED TO DISCLOSE THE DECEASED'S TIES TO THE ILLEGAL GAMBLING/SOCIAL CLUB OR THAT ILLEGAL GAMBLING TOOK PLACE AT THE LOCATION EVEN AFTER BEING ASKED WHETHER THE DECEASED HAD ANY GAMBLING DEBTS OR FINANCIAL DEBTS THAT SOMEONE WOULD KILL HIM OVER. THE INVESTIGATION ALSO REVEALED THAT THE SUBJECT OFFICER ARRIVED 25 MINUTES LATE ON 4/1/09, AND NEVER SUBMITTED A UF 28 FOR LOST TIME OR ADJUSTED HIS TOUR IN ADDITION, THE SUBJECT OFFICER COULD NOT ACCOUNT FOR HIS MEMO BOOK FROM 12/1/08 THROUGH 12/31/09.

Re pondent						
Respondent Name 934831 POM EDWIN ESPINAL - 823	Shield Appointment Date 09609 07/01/2004 Duty Status at Time of Incident FULL/ACTIVE Duty Status after Incident SUSPENDED WITH PAY					
Probation Statu NO	If Ye , Type					
Applied for Pension	If Yes, Type					
Applied for Disability NO	If Yes, Type					
Declined CD NO	If Yes, Type					
Re pondent Note	Contact Information					

Incident						
Incident Date From 12/01/2008	Incident Date To 12/31/2009	Re p cmd at time of Incident 077 - 077 PRECINCT				
Complaint #	Arrest ID	Arrest Date				
Location	Within City	Doe Not Apply				
,	YES	NO				
Cross Streets	Intersection					
and	and					

NYPD Roles	
	SUBJECT/RESPONDENT TAXID 934831 Name POM EDWIN ESPINAL 823
Statements:	Contact Information:

Statements:	Con	tact Information:	
	PREFERRER TAXI I	D: 886965 Name: DI PHILIP ROMANZI - 497	
Statements:	Con	itact Information:	
Non-NYPD Roles			
Location - NYCHA/TAP			
New York City Housing A	uthority (NYCHA)	Trespass Affidavit Program (TAP)	Not NYCHA/TAP
Allegation Statement(s)			
December 31, 2009, did to officer could not locate his	fail and neglect to maintain a Activity Logs and provide t	th Precinct, on or about December 1, 2008 through said officer's Activity Log (PD 112-145), in that said them for inspection upon request, when he failed to gs in his Department locker, as required.	Related Incident INCIDENT DOCUMENT
Law Code PG 212-08 F	age 2 Para 6	Law Desc Activity Logs Command Operations	
Redacted Allegation State	ment		
Evid. To Prove/Disapprov	e The Allegation		Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
scheduled to perform a tou	ir of 1400 hours to 2235 hou	ated in Specification # 1, on or about April 1, 2009, urs, was absent from said assignment at 1400 hours twenty-five (25) minutes absent without leave.	Related Incident INCIDENT DOCUMENT
Law Code PG 203-09 F	age 1 Para 3	Law Desc Compliance with Orders	
Redacted Allegation State	ement		
Evid. To Prove/Disapprove	e The Allegation		Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
through December 5, 2008	B, did knowingly associate w	red in Specification # 1, on or about January 1, 2008 with a person reasonably believed to be have engaged in criminal activities.	Related Incident INCIDENT DOCUMENT
Law Code PG 203-10 Pa	ge 1 Para 2 (C)	Law Desc PUBLIC CONTACT-PROHIBITED C GENERAL REGULATIONS	
Redacted Allegation State	ement		T
Evid. To Prove/Disapprov			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
indicated in Specification	# 3, did wrongfully and with illegal gambling operations	icated in Specification # 1, on or about the dates out just cause have an interest in or an association s, to wit: said Police Officer frequented a social club where he engaged in illegal gambling for money.	Related Incident INCIDENT DOCUMENT
Law Code PG 203-06 Pa	age 1 Para 13	Law Desc Performance on Duty- Prohibited	Conduct
Redacted Allegation State	ement		
Evid. To Prove/Disapprov	e The Allegation		Attempted/Completed

Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, INCIDENT 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the **DOCUMENT** Department, to wit: said Police Officer, during the course of a murder investigation into the death of was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether Mr. gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew Mr. ran an illegal gambling operation. **Law Code Law Desc** PUBLIC CONTACT - PROHIBITED CONDUCT PG 203-10 Page 1 Para 5 **GENERAL REGULATIONS Redacted Allegation Statement** Attempted/Completed Evid. To Prove/Disapprove The Allegation Added/Removed SOL I/O Recommends Recommendations **ORIGINAL** CHARGES AND SPECIFICATIONS, 06/30/2011 Substantiated Allegation Component(s) **Attorney Recommendation CHARGES AND SPECIFICATIONS** Reporting Officer: Rank Name Tax Reg. No. Command CIV MICHELLE ALLEYNE 346287 550

Date Finalized

09/03/2010

Name

MICHELLE ALLEYNE

Supv. Tax No.

346287

Closing Officer: Manner of Closing

APPROVED



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CHARGES AND SPECIFICATIONS

Activity Date 05/20/2		Activity Time	Date Entered 07/20/2010	1.010.0				
CASE Inform	nation							
Case Number 2010 - 1907	Respond		/I EDWIN ESPINAL , 823 - F BRONX/QUEENS	HOUSING BOROUGH	Shield 09609	Appointm Date 07/01/2		SOL Date 06/30/2011
Advocate		TAX	ID# 346287 Name CIV MICI	HELLE ALLEYNE - 550)		•	
Details/Narr	ative							
NYPD Roles	i							
		SUBJECT/RESF	PONDENT TAXID : 934831 N	lame: POM EDWIN ES	PINAL - 8	09		
Statements:			Contact Information	1:				
		INVESTI	GATOR TAXID : 917359 Na n	ne: LT DAVID CAGNO	- 302			
Statements:			Contact Information	:				
		PREFER	RER TAXID: 886965 Name	: DI PHILIP ROMANZI	- 497			
Statements:			Contact Information	:				
Charges Sta	itement(s)							
through Dece in that said	e Officer Ed ember 31, i officer coul	2009, did fail and neg ld not locate his Activ	ed to the 77th Precinct, on or glect to maintain said officer' rity Logs and provide them fo eted Activity Logs in his Dep	s Activity Log (PD 112- or inspection upon requ	008 145), est,	isposition		d/Removed RIGINAL
Law Code		PG 212	2-08 Page 2 Para 6		L	aw Desc Acti Comma	vity Log	
Redacted Cl DID FAIL A	•	ECT TO MAINTAIN S	SAID OFFICER'S ACTIVITY AND PROVIDE THEM FOR				LOCA	TE HIS
2009, sched	Officer Eduled to pe	rform a tour of 1400 lid not report until 142	d as indicated in Specification thours to 2235 hours, was abuse to 25 hours, a period of twenty- without leave.	sent from said assignm	I 1, nent	isposition		d/Removed RIGINAL
Law Code		PG 203	3-09 Page 1 Para 3		L	aw Desc Complian	ice with	Orders
	OFFICER S	CHEDULED TO PER	RFORM A TOUR OF 1400 H D NOT REPORT UNTIL 142 ABSENT WITHOUT	5 HOURS, A PERIOD				
2008 throu	Officer Edw gh Decemb	ber 5, 2008, did know	as indicated in Specification ringly associate with gage in, or to have engaged	a person reasona	ary 1,	isposition		d/Removed RIGINAL
Law Code		PG 203- ²	10 Page 1 Para 2 (C)		L	aw Desc PUBLIC	C CONT	

DID KNOWINGLY ASSOC	CIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.	, LIKELY TO EN	NGAGE IN, OR
indicated in Specificati	Espinal, assigned as indicated in Specification # 1, on or about the dates on # 3, did wrongfully and without ju t cau e have an intere t in or an ises engaged in illegal gambling operations, to wit: said Police Officer of located at the located in illegal gambling for money.	Di po ition	Added/Removed ORIGINAL
Law Code	PG 203-06 Page 1 Para 13		ance on Duty- ited Conduct
Redacted Charge tater DID WRONGFULLY AND	ment WITHOUT JUST CAUSE HAVE AN INTEREST IN OR AN ASSOCIATION IN ILLEGAL GAMBLING OPERATIONS	WITH PREMIS	SES ENGAGED
6, 2008, did wrongfully eng Department, to wit: said P was intervie and after being asked wi	Espinal, assigned as indicated in Specification # 1, on or about December gage in conduct prejudicial to the good order, efficiency or discipline of the olice Officer, during the course of a murder investigation into the death of ewed by detectives assigned to the Brooklyn North Homicide Task Force hether Mr. gambled or had any financial problems, failed to disclose lation, specifically that he knew Mr.	Disposition	Added/Removed ORIGINAL
Law Code	PG 203 10 Page 1 Para 5	PROHIBIT	CONTACT ED CONDUCT REGULATIONS
Redacted Charges stater FAILED TO DISCLOSE	nent POTENTIALLY RELEVANT INFORMATION, SPECIFICALLY THAT HE KN THE DEPARTMENT RUNNING AN ILLEGAL GAMBLING OPERATION		N KNOWN TO
Charge Component()			
	2		

Charge Compon	ent()		
Title NYC CHARTER	Section (68)CONFLICTS OF INTEREST	Code/Description (68-2604) PROHIBITED INTERESTS AND CONDUCT	Group With 5
Title ARTICLE	Section COMMON DEPT RECORDS	Code/De cription ACTIVITY LOG	Group With
Title ACTION	Section FAILED TO	Code/Description SAFEGUARD	Group With
Title ACTION	Section GENERAL	Code/Description ASSOCIATE WITH KNOWN CRIMINALS	Group With
Title ACTION	Section GENERAL	Code/Description IMPEDE INVESTIGATION	Group With
Title ACTION	Section TIME	Code/De cription LATENESS	Group With

Attorney Recommendation C&S

Charge Document Tracking					
IAB Log No	IAB Log No IAB Member Notified TaxID Serial No				
	Name				

Endorsement

Reporting Officer	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg No 346287	Command 550
Closing Officer:	Manner of Closing	Date Finalized	Name	Supv. Tax No.
	APPROVED	09/03/2010	MICHELLE ALLEYNE	346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CHARGES AND SPECIFICATION SERVED

Activity Date	Activity Time	Date Entered	Topic
05/25/2010	-	07/15/2010	CHARGES AND SPECIFICATION SERVICE

CASE Information

Case Respondent

Number 2010 - 1907 $\textbf{TAXID\#}\ 934831\ \textbf{Name}\ \mathsf{POM}\ \mathsf{EDWIN}\ \mathsf{ESPINAL}\ ,\ 823\ \mathsf{-}\ \mathsf{HOUSING}\ \mathsf{BOROUGH}$

09609

Shield Appointment

SOL Date

BRONX/QUEENS

Date 07/01/2004 06/30/2011

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

NYPD Roles

SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823

Contact Information: Statements:

Non-NYPD Roles

ATTACHMENT



CHARGES AND SPECIFICATION SERVICE

Endorsement

Reporting Officer:	Rank	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM SUSPENSION 49

Activity Date	Activity Time	Date Entered	Topic
05/25/2010		07/16/2010	SUSPENSION 49

CASE Information

Case Respondent

Number 2010 - 1907 $\textbf{TAXID\#}\ 934831\ \textbf{Name}\ \mathsf{POM}\ \mathsf{EDWIN}\ \mathsf{ESPINAL}\ ,\ 823\ \mathsf{-}\ \mathsf{HOUSING}\ \mathsf{BOROUGH}$ **BRONX/QUEENS**

09609 Date

Shield Appointment

SOL Date

07/01/2004

06/30/2011

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

NYPD Roles

SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823

Contact Information: Statements:

ATTACHMENT



SUSPENSION 49

Reporting Officer:	Rank	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Closing Officer: Manner of Closing APPROVED		Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CHARGES AND SPECIFICATIONS RETURNED TO DAO

Activity Date	Activity Time	Date Entered	Topic	
05/25/2010	-	07/16/2010	-	CHARGES AND SPECIFICATIONS RETURNED TO DAO

Case Number 2010 - 1907

Respondent TAXID# 934831 Name POM EDWIN ESPINAL, 823 - HOUSING BOROUGH BRONX/QUEENS

Shield 09609 Date 06/30/2011 07/01/2004

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

NYPD Roles

PREFERRER TAXID: 886965 Name: DI PHILIP ROMANZI - 497

Statements: Contact Information:

Charge Document Tracking

IAB Log No
IAB Member Notified TaxID
Name Serial No

ATTACHMENT

Reporting Officer:	Rank	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing	Date Finalized	Name	Supv. Tax No.
	APPROVED	09/03/2010	MICHELLE ALLEYNE	346287



Activity Date	Activity Time	Date Entered	Topic
05/25/2010		07/16/2010	CHARGES AND SPECIFICATION SERVICE

Case Number 2010 - 1907 Respondent BRONX/QUEENS Shield 09609 ROUGH 07/01/2004 SOL Date 06/30/2011

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

NYPD Roles

SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823

Statements: Contact Information:

Non-NYPD Roles

ATTACHMENT

Endorsement

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing VOIDED	Date Voided	Name	Supv. Tax No.



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CASE ANALYSIS RECOMMENDATION MEMO

Activity Date	Activity Time	Date Entered	Topic
08/31/2010	-	09/03/2010	CASE ANALYSIS RECOMMENDATION MEMO

CASE Information

Case Respondent

Number 2010 - 1907 $\textbf{TAXID\#}\ 934831\ \textbf{Name}\ \mathsf{POM}\ \mathsf{EDWIN}\ \mathsf{ESPINAL}\ ,\ 823\ \mathsf{-}\ \mathsf{HOUSING}\ \mathsf{BOROUGH}$

BRONX/QUEENS

Shield Appointment 09609 Date

SOL Date

07/01/2004

06/30/2011

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

ATTACHMENT

DOC

Espinal CAR memo

Endorsement		
Next Endorser Tax ID: 348421 Name: PAA CARLOS CEVALLOS 550	Next Endorsement date 10/14/2010	Status APPROVED
Endorsement date 10/14/2010	Comments APPROVED BY	DCJLS

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 10/14/2010	Name CARLOS CEVALLOS	Supv. Tax No. 348421



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM STEERING

Activity Date 09/02/2010	Activity Time		Date Entered 09/03/2010		Topic STEER	ING
CASE Information						
Case Respondent	831 Name POM EDWIN ESI BRONX/QU		- HOUSING BOROUGH	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate	TAXID# 346287 N	Name CIV M	ICHELLE ALLEYNE - 550			
Rating						
Details/Narrative						
NYPD Roles						
	CO-STEERER TAXID	: 880578 Na	me: DI LOUIS LUCIANI - :	550		
Statements:	Conta	act Informat	ion:			
	CO-STEERER TAXID: 3	347312 Nam	e: CIV JULIE SCHWARTZ	- 550		
Statements:	Conta	act Informat	ion:			
December 31, 2009, did fa officer could not locate his	Espinal, assigned to the 77th iil and neglect to maintain sa Activity Logs and provide the and completed Activity Logs	id officer's Ao em for inspec	ctivity Log (PD 112-145), in ction upon request, when h	that said	I DOCI	cident DENT JMENT
Law Code PG 212-08 Pa	nge 2 Para 6	Law Desc	Activity Command (ns	
Evid. To Prove/Disapprove	The Allegation	l			Attempted	/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommer CH/	ndations ARGES AND SPECIFICAT	IONS,	SOL 06/3	0/2011
scheduled to perform a tour	Espinal, assigned as indicate of 1400 hours to 2235 hours til 1425 hours, a period of two	s, was absen	t from said assignment at 1	400 hou		cident DENT JMENT
Law Code PG 203-09 Pa	· · · · · · · · · · · · · · · · · · ·	Law Desc	Compliance		ers	
Evid. To Prove/Disapprove	The Allegation	ı			Attempted	/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommer CH/	ndations ARGES AND SPECIFICAT	IONS,	SOL 06/3	0/2011
through December 5, 2008,	spinal, assigned as indicated did knowingly associate with n, likely to engage in, or to ha	n	a person reasonably beli			cident DENT JMENT
Law Code PG 203-10 Page	e 1 Para 2 (C)	Law Desc	PUBLIC CONTACT-PRO GENERAL RE			
Evid. To Prove/Disapprove	The Allegation				Attempted	/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommer CH/	ndations ARGES AND SPECIFICAT	IONS,	SOL 06/3	0/2011

Allegation(statement) Said Police Officer Edindicated in Specification with premises engaged in located at	Related Incident INCIDENT DOCUMENT		
Law Code PG 203-06 F	age 1 Para 13	Law Desc Performance on Duty- Prohibited	Conduct
Evid. To Prove/Disapprov	e The Allegation		Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
2008, did wrongfully e Department, to wit: said Po was interviewed by asked whether Mr.	engage in conduct prejudicial plice Officer, during the cours detectives assigned to the B	ated in Specification # 1, on or about December 6, I to the good order, efficiency or discipline of the se of a murder investigation into the death of rooklyn North Homicide Task Force and after being all problems, failed to disclose potentially relevant ran an illegal gambling operation.	Related Incident INCIDENT DOCUMENT
Law Code PG 203-10 I	Page 1 Para 5	Law Desc PUBLIC CONTACT - PROHIBITED GENERAL REGULATION	
Evid. To Prove/Disapprov	re The Allegation		Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011

Allegation Component(s)

Charges Statement(s)		
Charge statement Said Police Officer Edwin Espinal, assigned to the 77th Precinct, on or about December 1, 2008 through December 31, 2009, did fail and neglect to maintain said officer's Activity Log (PD 112-145), in that said officer could not locate his Activity Logs and provide them for inspection upon request, when he failed to store his active and completed Activity Logs in his Department locker, as required.	Disposition	Added/Removed ORIGINAL
Law Code PG 212-08 Page 2 Para 6		vity Logs nd Operations
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about April 1, 2009, scheduled to perform a tour of 1400 hours to 2235 hours, was absent from said assignment at 1400 hours and did not report until 1425 hours, a period of twenty-five (25) minutes absent without leave.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-09 Page 1 Para 3	Law Desc Compliance with Orders	
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about January 1, 2008 through December 5, 2008, did knowingly associate with a person reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-10 Page 1 Para 2 (C)	PROHIBIT	CONTACT- ED CONDUCT REGULATIONS
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about the dates indicated in Specification # 3, did wrongfully and without just cause have an interest in or an association with premises engaged in illegal gambling operations, to wit: said Police Officer frequented a social club located at illegal gambling for money.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-06 Page 1 Para 13	Law Desc Performance on Duty- Prohibited Conduct	
Charge statement	Disposition	Added/Removed

Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer, during the course of a murder investigation into the death of was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether Mr. gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew Mr. gran an illegal gambling operation.		ORIGINAL
Law Code PG 203-10 Page 1 Para 5	PROHIBIT	CONTACT - ED CONDUCT REGULATIONS

Charges Compon	ent(s)		
Title NYC CHARTER	Section (68)CONFLICTS OF INTEREST	Code/Description (68-2604) PROHIBITED INTERESTS AND CONDUCT	Group With 5
Title ARTICLE	Section COMMON DEPT RECORDS	Code/Description ACTIVITY LOG	Group With
Title ACTION	Section FAILED TO	Code/Description SAFEGUARD	Group With
Title ACTION	Section GENERAL	Code/Description ASSOCIATE WITH KNOWN CRIMINALS	Group With
Title ACTION	Section GENERAL	Code/Description IMPEDE INVESTIGATION	Group With
Title ACTION	Section TIME	Code/Description LATENESS	Group With 2

Penalty Statement(s)

Penalty statement

forfeiture of time already served while on suspension (30 days) plus the additional forfeiture of 15 vacation days for a total of 45 penalty days and 1 year dismissal probation

Penalty Component(s	5)	
Penalty		Qty
•	DISMISSAL PROBATION	12.00
Penalty		Qty
•	PRE-TRIAL SUSPENSION DAYS	30.00
Penalty		Qty
-	VACATION DAYS	15.00

Penalty Component(s) - History				
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty VACATION DAYS	Qty 15.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty VACATION DAYS	Qty 15.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty VACATION DAYS	Qty 15.00

Document (Topic)	PC APPROVED	Activity Date 04/05/2011 00:00	 Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic)	PC APPROVED		 Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic)		Activity Date 04/05/2011 00:00	 Penalty VACATION DAYS	Qty 15.00

ATTACHMENT

Endorsement			
Next Endorser Tax ID: 880578 Name: DI LOUIS LUCIANI 550	Next Endorsement date 09/06/2010	Status APPROVED	
Endorsement date Comments			
09/06/2010	CONCUR		

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing	Date Finalized	Name	Supv. Tax No.
	APPROVED	09/06/2010	LOUIS LUCIANI	880578



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM TRANSCRIPT(S) DOCUMENT

Activity Date	Activity Time	Date Entered	Topic
09/23/2010		01/14/2011	TRANSCRIPT(S) DOCUMENT

CASE Information

Ca e Number Re pondent Shield 09609

Shield Appointment 09609 Date SO

SOL Date

2010 1907 BRONX/QUEENS

07/01/2004

06/30/2011

Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

ATTACHMENT



Transcript for PO Edwin Espinal

Reporting Officer:	Rank	Name	Tax Reg. No.	Command
	CAD	RAYMOND CHANG	356132	517
Closing Officer:	Manner of Closing	Date Finalized	Name	Supv. Tax No.
	APPROVED	01/14/2011	RAYMOND CHANG	356132